

March 26, 2008

A special meeting was held on Wednesday, March 26, 2008, at 6: 00 pm, City Hall, Buffalo, Oklahoma.

Present: Lewis Carpenter, Trustee; Alan Bishop, Trustee; Susan Harper, Trustee; Georganna Buss, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; Marty Drew, Sheriff; Derek Seevers, Deputy; Kim Hudson; Bob & Barry Bayne; Diann Adams; Alexis Thompson
Absent: Bob Quinby, Trustee

Meeting was called to order at 6:00 pm. Quorum present.

Buss, seconded by Harper, made the motion to move the pool repairs and closing of Turner Street for dance discussions to the front of the agenda. The vote to rearrange the agenda was Buss, aye; Harper, aye; Bishop, aye; and Carpenter, aye.

Discussion was held regarding pool repairs.

Harper, seconded by Buss, made the motion to hire Complete Pool & Spas of Enid to pressure test and check the lines at the pool at a cost of \$1150.00 to be paid out of the general fund/pool maintenance. The vote was Harper, aye; Buss, aye; Bishop, aye; and Carpenter, aye.

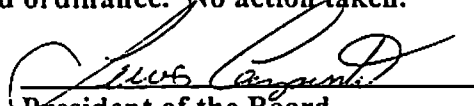
Buss, seconded by Harper, made the motion to spend the REAP grant funds as requested for cement work, ladders, fencing, sinks, drinking fountains and shade port. The vote was Buss, aye; Harper, aye; Bishop, aye; and Carpenter, aye.

Buss, seconded by Carpenter, made the motion to close west Turner Street for 1 block for the purpose of having a street dance on Saturday, May 3rd. The vote to close the street was Buss, aye; Carpenter, aye; Harper, aye; and Bishop, aye.


Negotiate terms of the interlocal cooperation agreement for law enforcement: Marty Drew, Sheriff, informed the board that he didn't want to renew the law enforcement contract with the town.

The town board will discuss options at the April regular meeting.

Changes to the "Disposal of Garbage" ordinance were discussed. Changes will be given to the attorney for preparation of a revised ordinance. No action taken.



President of the Board



Town Clerk